

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 17, 2011
THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **INVOCATION**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. [Request](#) to Match Funding with Administrative Office of the Courts (AOC) to Provide for Drug/Alcohol Testing for Clients in Drug Treatment Court – Barb Domer, Circuit Court
(10 Minutes - Board Decision) 1
- VI. **PUBLIC HEARING**
 - A. [To Consider](#) the Triennial Update of the Frederick County Water and Sewerage Plan – Tim Goodfellow, Community Development Division
Public comments will be limited to five minutes for individual speakers. 2
The Board may take action following the public hearing.
- VII. **AGENDA BRIEFING**

[Tuesday, November 22, 2011, at 10:00 a.m.](#)

 - [Zoning Text Amendment #ZT-11-14, Mixed Use Euclidean – Eric Soter and Shawna Lemonds, Community Development Division](#)
- VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 3

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- IX. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. [Revision of the Frederick County](#) Ethics and Lobbying Ordinances – Linda Thall, Office of the County Attorney
(20 Minutes - Board Decision) 4
 - B. [Discussion](#) of the Real Property Tax Credit for Senior Citizens – Lori Depies, Finance Division
(15 Minutes - Board Decision) 5

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 17, 2011
THIRD FLOOR MEETING ROOM

X. ADMINISTRATIVE BUSINESS

A. Bid Awards – Hal Good, Finance Division

- a. [Purchasing Memo #12-076](#) – Three-month Contract Extension for Actuarial Consulting Services for Frederick County Retirement Plans
- b. [Purchasing Memo #12-081](#) – Design Services (30%) for Boyers Mill Road Project

(10 Minutes - Board Decision)

6(a – b)

B. [Reimbursement](#) of Permit and Inspection Fees for Braddock Heights Volunteer Fire Company – Doug Orner, Office of the County Manager

(10 Minutes - Board Decision)

7

C. [Collective Bargaining](#) for FY 2013 with Career Firefighters Association of Frederick County, IAFF #3666 – Sophia Dobransky, Human Resources Division

(10 Minutes - Board Decision)

8

XI. COMMISSIONERS COMMENTS

XII. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

XIII. QUESTIONS - PRESS

XIV. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, NOVEMBER 17, 2011

THIRD FLOOR MEETING ROOM

CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #12-071](#) – RFP#12-07, Legal Services for Frederick County Retirement Plans
Award to: Whiteford, Taylor and Preston, LLP
Estimated cost of 18-month term: \$168,000.00

BUDGET TRANSFERS

1. #BT-12-075, Sheriff's Office
2. #BT-12-076, Housing, Citizens Services Division
3. #BT-12-077, Construction Management (Public Works Division) / Utilities and Solid Waste Management Division

SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENTS

1. #12-02 and BT-12-073
2. #12-03 and BT-12-074
3. #12-04 (No county budget transfer is required.)

MISCELLANEOUS

1. [2011 Street Acceptance](#) – Tom Meunier, Public Works Division